

July 28, 2025

Intimation of Annual General Meeting and Record Date

Pursuant to Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are hereby informed that:

The 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025, at 04.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

The Record Date for determining the eligibility of Shareholders for receiving dividend, if declared at the AGM, is fixed as Wednesday, August 13, 2025.

Shareholders whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled to receive the dividend, if approved.

For further information please contact:

Ms. Prajakta Powle

Company Secretary

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This is for your information and records.

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle

Company Secretary

ACS-20135